

Witness	Fact	Brief Reference	Alternative Source
Samit	terrorists used short-bladed knives	page 22	<p>Moussaoui Tr. (Samit) at 849-50; 953-54</p> <p>Moussaoui trial exhibits (MN 502, MN 502P, MN 503, MN 504, MN 504P)</p> <p>Plaintiffs' proposed stipulated facts 1-3, 302-305, 307</p> <p><u>The 9/11 Commission Report</u> at 7, 8, 13, 249</p> <p>Documents produced by FBI regarding weapon purchases, knives found at crash sites, and communications with persons onboard aircraft</p>

Samit	short-bladed knives permitted or not readily detectable by checkpoint screening	page 22	<p><u>The 9/11 Commission Report</u> at 2, 84</p> <p>Rule 30(b)(6) Deposition testimony of FAA witness Robert Cammaroto (at 205, 209-10, 212-13, 245-46, 618-19)</p> <p>Air Carrier Standard Security Program (“ACSSP”)</p> <p>Checkpoint Operations Guide (“COG”)</p> <p>Plaintiffs’ proposed stipulated fact 301</p> <p>Depositions of Aviation Defendants’ employees</p> <p>Expert testimony</p>
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Samit	hijackers were religious fanatics	page 22	<p>Moussaoui Tr. (Samit) at 1037</p> <p>8/18/01 FBI memo (Aviation Def. Exh. 16)</p> <p>8/31/01 FBI memo (Moussaoui Def. Exh. 810) (Normand Decl. Exh. U)</p> <p>document found in Atta's luggage (Moussaoui trial exhs. BS01101, BS01101T) (Normand Decl. Exh. V)</p> <p>Moussaoui Statement of Facts (Normand Decl. Exh. T)</p>
Samit; Billings	physical training of hijackers	page 22-23	<p>Moussaoui Tr. (Samit) at 956-57</p> <p>Moussaoui Tr. (Billings) at 1303-10</p> <p>Moussaoui Trial Exhibits (MN505, MN 505P, MN 506, MN 506P OK 1113)</p>

Samit; Billings	FBI investigation of Moussaoui and agent's conclusion that he intended to hijack plane	page 23	<p>Moussaoui Tr. (Samit) at 857-58</p> <p>8/16/01 email from Abbott to Samit (Aviation Def. Exh. 15) (Moussaoui Def. Exh. 326)</p> <p><u>The 9/11 Commission Report</u> at 274-75</p> <p>8/31/01 FBI memo (Moussaoui Def. Exh. 810) (Normand Decl. Exh. U)</p>
Samit	Intelligence regarding Moussaoui not shared with FAA, Aviation Defendants or public	page 24	<p>Moussaoui Tr. (Samit) at 948-49</p> <p><u>The 9/11 Commission Report</u> at 274-76</p> <p>8/24/01 Warrant application (Aviation Def. Exh. 30) (Moussaoui Def. Ex 330)</p> <p>FAA testimony to be provided (Normand Decl. ¶ 13 & Exh. L)</p>

Rolince; other FBI witnesses that Aviation Defendants will seek to depose	FBI had information about individuals attending flight schools in Arizona	page 24 n.8, 29 n.9	<p>DOJ - IG Report - <u>A Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks</u>, chap. 3 (Normand Decl. Exh. N)</p> <p>7/10/01 Memo (the Phoenix Memo) (redacted) (Normand Decl. Exh. O)</p> <p><u>The 9/11 Commission Report</u> at 272</p> <p>Moussaoui Tr. (Rigler)</p>
Samit	FAA could have prohibited any blades if FAA had information regarding Moussaoui's intentions	page 28	<p>Moussaoui Tr. (Cammaroto) at 1841-47</p> <p>Cammarato Rule 30(b)(6) Deposition testimony at 639-44, 206-7</p> <p>Moussaoui Tr. (Samit) at 846-47, 849-50, 943-54</p>

Rigler	FBI and CIA had identified Hazmi and Midhar as al-Qaeda operatives	page 23, 29	<p>Moussaoui Tr. (Rigler) at 2144-45</p> <p><u>The 9/11 Commission Report</u> at 266, 269-72</p> <p>DOJ - IG Report - <u>A Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks</u>, chap. 5 (Normand Decl. Exh. P)</p> <p>John and Mary substitutes offered at Moussaoui trial (Aviation Def. Exs. 32 & 33)</p>
Samit	One FBI agent had contemplated that Moussaoui was planning on "taking a plane and crashing into the World Trade Center"	page 28	<p><u>The 9/11 Commission Report</u> at 275</p> <p>8/24/01 Warrant application (Aviation Def. Exh. 30) (Moussaoui Def. Exh. 330)</p> <p>8/31/01 FBI memo (Moussaoui Def. Exh. 810) (Normand Decl. Exh. U)</p>

Rigler, Rolince	FBI agent's concerns about Moussaoui, and information about Hazmi and Midhar not shared with FAA	page 23-24, 28, 34	<p><u>The 9/11 Commission Report</u> at 83, 274-76</p> <p>Warrant application by Samit dated 8/24/2001 (Aviation Def. Exh. 30)</p> <p>DOJ - IG Report - <u>A Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks</u>, chap. 5 (Normand Decl. Exh. P)</p> <p>Testimony of Larry Wansley (Aviation Def. Exh. 34)</p> <p>Security Directive, Aug. 21, 2001 (Aviation Def. Exh. 35)</p> <p>Moussaoui Tr. (Rigler) at 2148-50</p> <p>Moussaoui Tr. (Rolince) at 1506</p>
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Rolince	intelligence information available that al Qaeda planned to launch attacks in US	pages 33-34	Moussaoui Tr. (Rolince) at 1484-92, Moussaoui Stipulation (Govt Exh. 3) (attached to Heimbach Decl. as Exh. A) <u>The 9/11</u> <u>Commission Report</u> , chap. 8
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